

**JOURNAL OF PROCEEDINGS  
SPECIAL MEETING # 2013-02  
JUNE 12, 2013**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW  
COOK COUNTY, ILLINOIS**

**CALL TO ORDER**      The Special Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 10:33 a.m., on Wednesday, June 12, 2013.

**PLEDGE**              President Landek led the Pledge of Allegiance.

**ROLL CALL**              Roll Call indicated the following Trustees present:  
Trustees Cecott, Pticek, Higginson, and Sutton  
Absent: Trustees Pinion and Struzik

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Public Works Director Cronch, and Treasurer Smith

**PRESIDENT'S REPORT – PRESIDENT STEVEN M. LANDEK**

2013- M-81              Motion made by Trustee Cecott and seconded by Trustee Higginson to  
**APPROVE LETTER**      approve a letter of intent, between Clean Energy and the Village of  
**OF INTENT WITH**      Bridgeview.  
**CLEAN ENERGY**      Upon roll call, the vote was:  
AYES: 4– Trustees Cecott, Pticek, Higginson, and Sutton  
NAYS: 0  
ABSENT: 2– Trustees Pinion and Struzik  
There being four affirmative votes, the **MOTION CARRIED**

**FINANCE REPORT – TRUSTEE MICHAEL PTICEK**

2013- M-82              Motion made by Trustee Higginson and seconded by Trustee to Sutton to  
**APPROVE PUBLIC**      give notice to the public that the 2013 budget is available for inspection  
**NOTICE OF 2013**      for the next 30 days.  
**BUDGET**              Upon roll call, the vote was:  
AYES: 4– Trustees Cecott, Pticek, Higginson, and Sutton  
NAYS: 0  
ABSENT: 2– Trustees Pinion and Struzik  
There being four affirmative votes, the **MOTION CARRIED**

2013- M-83              Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn  
**ADJOURN**              the Regular Meeting.

Upon roll call, the vote was:

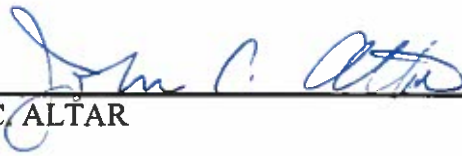
AYES: 4— Trustees Cecott, Pticek, Higginson, and Sutton

NAYS: 0

ABSENT: 2— Trustees Pinion and Struzik

There being four affirmative votes, the **MOTION CARRIED**

The meeting ended at 10:37 a.m.



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CLERK JOHN C. ALTAR

APPROVED THIS  
12<sup>th</sup> DAY OF  
JUNE, 2013



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PRESIDENT STEVEN M. LANDEK